

Duane Liddle expressed concern about the proposed Hotel / Motel Tax. City Administrator Crayne informed Mr. Liddle that these funds can be used for Cultural, Recreation, and Civic Center facilities, as well as for promoting tourism.

E. CONSENT AGENDA.

1. Pay Request from Yaggy Colby in the amount of \$2,800.00 for the West Area Traffic Study.
2. Pay Request from Yaggy Colby in the amount of \$5,610.00 for the East Bremer Avenue Streetscape.
3. Pay Request from McClure Engineering in the amount of \$2,447.50 for the Waverly WPC Renovation.
4. Class C Liquor License for Blake's.
5. Special Class C Liquor License for Martin's Brandenburg Restaurant.
6. Class C Beer Permit for Kwik Star West.

Moved By: Ribich

Seconded By: Steege

Items 1-6 on the Consent Agenda are hereby approved.

Yes: 7

No: 0

Absent: 0

F. REGULAR BUSINESS.

1. **Additional Review of Preliminary Plans and Cost for the East Bremer Avenue Sidewalk Improvements and Proposed Assessment Methodology.**

Jeff Rhoda of Yaggy Colby Associates was present to review preliminary plans and cost for the East Bremer Avenue Sidewalk Improvements and proposed assessment methodology. The proposed methodology states that property owners would be assessed \$80 per foot if their storefront is on Bremer Avenue; \$60 per foot if their storefront is on a side street; and \$40 per foot for property on side streets. Discussion followed regarding properties with new sidewalks and whether the owners should be required to participate in the updates. City Attorney Carney advised Council to be consistent in all assessments. Roger Metzger feels the sidewalk project should not be completed until new businesses are opened in the downtown area.

Moved By: Grace

Seconded By: Ecker

To proceed forward with the East Bremer Avenue Sidewalk Improvements Project to be financed through City capital project financing and through special assessment as proposed in the plat and schedule is hereby approved.

Yes: 6

No: 1 (Boorum) Absent: 0

2. **Resolution 03-102, a Resolution Proposing to Vacate and Convey an Access Easement to Waverly / Bremer Law Board.**

Moved By: Steege

Seconded By: Boorum

Resolution 03-102, a Resolution Proposing to Vacate and Convey an Access Easement to Waverly / Bremer Law Board is hereby approved and

sets November 3, 2003 at 7:00 p.m. in the Council Chambers at City Hall as the date, time and place for a Public Hearing.

Yes: 7 No: 0 Absent: 0

3. **Approve Change Order No. 2 for the Kohlmann Park Improvements – Phase 1.**

Moved By: Kramer Seconded By: Ribich
Change Order No. 2 for the decreased amount of \$3,369.95 for the Kohlmann Park Improvements-Phase 1 is hereby approved.

Yes: 7 No: 0 Absent: 0

4. **Resolution 03-103, a Resolution Accepting the Kohlmann Park Improvements – Phase 1 and Approving Final Pay Request.**

Moved By: Ecker Seconded By: Ribich
Resolution 03-103, A Resolution Accepting the Kohlmann Park Improvements – Phase 1 and approving final pay request in the amount of \$7,716.96 is hereby approved.

Yes: 7 No: 0 Absent: 0

5. **Set Public Hearing Date on a Proposal Whether the City of Waverly Should Adopt A Burning Ban Ordinance.**

Moved By: Grace Seconded By: Ecker
October 27, 2003 at 7:00 p.m. in the Council Chambers at City Hall is the date set for a Public Hearing on a proposal of whether the City of Waverly should adopt a burning ban ordinance and is hereby approved.

Yes: 7 No: 0 Absent: 0

6. **Set Public Hearing Date for the 12th Street NW Reconstruction Project.**

Moved By: Boorum Seconded By: Ribich
November 3, 2003 at 7:00 p.m. in the Council Chambers at City Hall is the date set for a Public Hearing for the 12th Street NW Reconstruction is hereby approved.

Yes: 7 No: 0 Absent: 0

7. **Resolution 03-104, a Resolution Awarding Contract for the Fall Asphalt Patching-2003.**

Moved By: Steege Seconded By: Ecker
Resolution 03-104, a Resolution Awarding Contract to Rampart Corporation in the amount of \$12,411.72 for the Fall Asphalt Patching-2003.

Yes: 7 No: 0 Absent: 0

8. **Approve Contract for the Geographical Information System.**

City Engineer Cherry informed the Council that Aerial Services Inc. of Cedar Falls has submitted a proposal to develop a Geographical

Information System (GIS) website for the City. The GIS is able to combine layers of information, such as comprehensive land use plans, zoning maps, flood zone maps, garbage routes, ward maps, and so on. Cherry also noted that making maps with GIS is much more flexible than traditional manual or automated cartography approaches. The total estimated cost for Phase I is \$7,000 - \$10,000. There is also an annual hosting fee of \$3,000 per year. Discussion followed regarding who would utilize the maps. The Council would like to review this proposal again during upcoming budget sessions.

Moved By: Ecker

Seconded By: Ribich

The Contract with Aerial Services for Phase I – Public GIS Website for the estimated amount of \$7,000 - \$10,000 is hereby approved.

Yes:

No:

Absent:

Moved By: Ribich

Seconded By: Grace

To table Contract Approval for the Geographical Information System is hereby approved.

Yes: 7

No: 0

Absent: 0

9. **Approval of Purchase of Play Equipment through the GameTime Inc. Grant Program.**

Moved By: Ecker

Seconded By: Ribich

The request to purchase play equipment on the GameTime Inc. Grant Program for Hickory Heights Park and First Home Park is hereby approved.

Yes: 7

No: 0

Absent: 0

10. **Third Reading of Ordinance 819, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (B. N. K. D., Inc., Applicants)**

Moved By: Boorum

Seconded By: Grace

Third Reading of Ordinance 819, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (B.N.K.D., Inc., Applicants), also known as Prairie Park, Subdivision is hereby approved.

Yes: 7

No: 0

Absent: 0

11. **Third Reading of Ordinance 818, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (Located at 112 6th Street SW).**

Moved By: Ribich

Seconded By: Grace

Third Reading of Ordinance 818, an Ordinance Amending the Zoning Ordinance of Waverly, Iowa, Providing for Rezoning of Certain Area of Said City (located at 112 6th Street SW), is hereby approved.

Yes: 7

No: 0

Absent: 0

12. **Mayoral Appointments.**

Moved By: Reed

Seconded By: Kramer

The appointments of Darcy Graening-Knight to the Waverly Light & Power Board of Trustees and Arne Waldstein to the Library Board of Trustees are hereby approved.

Yes: 7

No: 0

Absent: 0

G. BOARDS AND COMMISSIONS.

1. Boards and Commissions.
2. Reports.
3. Communications.

H. ADJOURNMENT.

Moved By: Boorum

Seconded By: Ribich

That the City Council Meeting be adjourned.

Yes: 7

No: 0

Absent: 0

Council adjourned at 8:18 p.m.

Mayor

ATTEST:

City Clerk